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**TORRANCE CITY COUNCIL AGENDA
JULY 14, 2015
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mrs. Ashcraft, Mr. Barnett, Mr. Goodrich, Mr. Griffiths, Mr. Rizzo, Mr. Weideman, Mayor Furey

2. FLAG SALUTE: Councilmember Ashcraft

NON SECTARIAN INVOCATION: Councilmember Weideman

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. on Thursday, July, 9, 2015 /s/ Rebecca Poirier

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER
NUMBER & TITLE - See Council Rules of Order Section 2.11 (Resolution 2006-65)**

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. **Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.***

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of June 16, 2015.

8B. City Attorney – Approve fee agreement to provide legal services.

Expenditure: Not to exceed \$75,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore to provide legal services pertaining to the Civil Service Appeal of personnel matter #A14-012436, in an amount not to exceed \$75,000.

8. CONSENT CALENDAR - CONTINUED

8C. Public Works – Authorize purchase order for ready mix concrete and slurry mix. Expenditure: Not to exceed \$422,925.

Recommendation of the Public Works Director that City Council authorize a purchase order with Catalina Pacific Concrete of Torrance, CA in an amount not to exceed \$140,975 annually for a total not to exceed amount of \$422,925, for Ready Mix Concrete Class "A", Class "C", Class "E" and Slurry Mix (B2015-15), on an as needed basis for a three (3) year period from August 13, 2015 to August 12, 2018.

8D. Communications and Information Technology – Authorize purchase order for computer equipment. Expenditure: \$260,000.

Recommendation of the Communications & Information Technology Director that City Council authorize an annual purchase order with Dell Marketing L.P. of Round Rock, TX for computer equipment and software on an as-requested basis for an amount not to exceed \$260,000 for the period of July 15, 2015 to June 30, 2016.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION setting the reference points for Executive and Management Employees: Expenditure: None.

Recommendation of the City Manager that City Council adopt the RESOLUTION for Executive and Management Employees, adjusting the reference points, by the May to May Consumer Price Index (CPI) pursuant to provisions of the Merit Plan.

12B. City Council Citizen Development and Enrichment Committee – Approve amendment to the Joint Use Agreement with the Torrance Unified School District (TUSD). Expenditure: \$7,000.

Recommendation of the City Council Citizen Development and Enrichment Committee that City Council:

- 1) Approve the 2015 amendment to the Joint Use Agreement for facilities and services with the Torrance Unified School District (TUSD), and
- 2) Approve additional expenditure of \$7,000.

12C. City Manager – Approve designation of a voting delegate for the 2015 League of California Cities Annual Conference.

Recommendation of the City Manager that City Council approve the designation of Councilmember Heidi Ann Ashcraft as the voting delegate to represent the City of Torrance at the 2015 League of California Cities Annual conference from September 30 - October 2, 2015, in San Jose, California.

12D. Public Works – Reconsider agreement awarded for the North Torrance Well Field Project, Phase II, I-108. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Reconsider the award of a Public Works Agreement for the North Torrance Well Field Project Phase II, I-108, B2015-13; and
- 2) Reject all bids received and opened on May 20, 2015 for the North Torrance Well Field Project, Phase II, I-108, B2015-13.

12. ADMINISTRATIVE MATTERS - CONTINUED

12E. City Manager – Approve first amendment to amended and restated lease for City-owned property at 2909 Pacific Coast Highway to amend rent formula.

Recommendation of the City Manager that City Council approve the following rent amendments for DCH CALIFORNIA INVESTMENTS LLC (DCH Toyota):

- 1) Implement payment of gross profit percentage rent one (1) year early to 2014;
- 2) Provide for payment of percentage rent semi-annually, rather than annually; and
- 3) Eliminate January 1, 2015 fair market adjustment.

12F. Community Development – Approve agreement for plan review services.

Expenditure: Not to exceed \$750,000.

Recommendation of the Community Development Director that City Council approve a consulting services agreement with California Code Check of Westlake Village, CA for plan review services, on an as-needed basis, in an amount not to exceed \$750,000.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Ashcraft Barnett Goodrich Griffiths Rizzo Weideman

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18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) J.J.D., a minor et al. v. City of Torrance, et al.
USDC Case No. CV14-07463 BRO (MRWx)

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Sea Aire Golf Course
22730 Lupine Drive
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Lisa Goldner,
Crown Castle for T-Mobile
Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, July 21, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.

 

Rebecca Poirier, City Clerk